

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0033**

**ADOPTING THE PROPOSITION 84 STORMWATER GRANT PROGRAM (SWGP)
PLANNING AND MONITORING FUNDING LIST**

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) provides the State Water Resources Control Board (State Water Board) \$90 million for grants for the reduction and prevention of stormwater contamination of rivers, lakes, and streams. After bond and program administration costs, approximately \$82 million is available for grants;
2. Prop 84 allows up to 10 percent of funds allocated to the SWGP to be used to finance planning and monitoring necessary for the successful design, selection, and implementation of SWGP projects (§ 75072). Therefore, up to \$9 million is available from the SWGP for this purpose;
3. The SWGP Guidelines (Guidelines) were adopted by the State Water Board on February 17, 2009 ([Resolution No. 2009-0017](#));
4. Division of Financial Assistance (Division) staff coordinated the technical review process based on criteria outlined in the Guidelines;
5. Technical reviews were performed by staff from the Division and Division of Water Quality, as well as Regional Water Quality Control Board staff; and
6. The Draft SWGP Planning and Monitoring Funding List was posted on the State Water Resources Control Board's website on June 28, 2012.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approve the SWGP Planning and Monitoring Funding List ([Exhibit A](#));
2. Authorize the Deputy Director of the Division to issue grant agreements and amendments to implement projects on the SWGP Planning and Monitoring Funding List; and

3. Authorize the Deputy Director of the Division to withdraw grant awards if applicants are non-responsive.

CERTIFICATION


The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on July 17, 2012.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Felicia Marcus

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board